



JON M. HUNTSMAN, JR.
Governor
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Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

MICHAEL R. STYLER JOHN R. BAZA
Executive Director Division Director

Addendum #1 to the Transitional Reclamation Contract

Staker & Parson Companies, Beck Street, M/035/019

January 10, 2006

Mike Dalley
Staker & Parson Companies
151 West Vine Street
Murray, Utah 84107

On December 1, 2005 a Transitional Surety Bond was executed by Liberty Mutual Insurance Company, bond number 14-038-061, for US\$300,000.00. Currently, the Notice of Intent for large mining operations has not obtained Division approval resulting in the use of the Transitional Reclamation Contract. The Division and the Operator have determined that it is reasonable to permit the Operator additional time to file a complete and acceptable Notice of Intention subject to the terms of the Transitional Reclamation Contract. It is agreed among all parties, when Division Notice of Intention approval is granted; a complete and approved final Reclamation Contract and a Rider to Attachment B, Transitional Surety Bond will be required.

This letter serves as an acknowledgment and approval of the following:

- **SURETY and SURETY COMPANY:** Transitional Surety Bond executed by Liberty Mutual Insurance Company, bond number _____, for Three Hundred Thousand Dollars US \$300,000.00;
- **DISTURBED AREA:** from 345 acres to 357 acres
- **THE OPERATOR'S OFFICERS** are as follows: John W. Parson, President and Vice President; S Val Staker, President and Director; Glenn A Culpepper, Director; Thomas W. Hill, III, Director;
- **Page 4 of 7, paragraph 12, of the Transitional Reclamation Contract shall require a Large Mining Notice of Intention, which, together, with the Transitional Reclamation Contract represents the entire agreement of the parties involved; with any modification requiring approval in writing by the parties involved;**
- **Map titled, "Beck Street Quarry Existing Map" dated October 15, 2003 as part of Attachment A to the Transitional Reclamation Contract**


Nothing herein contained shall vary, alter, or extend any provision or condition of the Reclamation Contract.

To the extent any conflict exists between this addendum and the Reclamation Contract, these terms shall control.

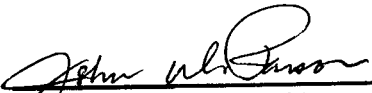
Please acknowledge with your signature, make a copy, and return this letter with original signature to the Division.

The below signed, acknowledge and accept these revisions and incorporate them into the January 13, 2004 Transitional Reclamation Contract.

ACCEPTED BY:


John R. Baza, Director
Division of Oil, Gas and Mining

1/18/2006
Date


John W. Parson, President
Staker & Parson Companies

2-22-06
Date